

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-01827-TFH**

JUDICIAL WATCH, INC. v. U.S. DEPARTMENT OF THE  
TREASURY

Assigned to: Judge Thomas F. Hogan  
Cause: 05:552 Freedom of Information Act

Date Filed: 06/21/2019

Jury Demand: None

Nature of Suit: 895 Freedom of  
Information Act

Jurisdiction: U.S. Government Defendant

**Plaintiff**

**JUDICIAL WATCH, INC.**

represented by **Paul J. Orfanedes**  
JUDICIAL WATCH, INC.  
425 Third Street, SW  
Suite 800  
Washington, DC 20024  
(202) 646-5172  
Fax: (202) 646-5199  
Email: [porfanedes@judicialwatch.org](mailto:porfanedes@judicialwatch.org)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**U.S. DEPARTMENT OF THE  
TREASURY**

represented by **Darrell C. Valdez**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2507  
Email: [darrell.valdez@usdoj.gov](mailto:darrell.valdez@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
06/21/2019	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF THE TREASURY ( Filing fee \$ 400 receipt number 0090-6205845) filed by JUDICIAL WATCH, INC.. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons U.S. Attorney for the District of Columbia, # <u>3</u> Summons U.S. Attorney General, # <u>4</u> Summons U.S. Department of the Treasury)(Orfanedes, Paul) (Entered: 06/21/2019)
06/21/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. (Orfanedes, Paul) (Entered: 06/21/2019)
06/24/2019		Case Assigned to Judge Thomas F. Hogan. (zeg) (Entered: 06/24/2019)
06/24/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 06/24/2019)
07/01/2019	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 6/28/2019. ( Answer due for ALL FEDERAL DEFENDANTS by 7/28/2019.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 6/28/2019., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF THE TREASURY served on 6/28/2019 (Attachments: # <u>1</u> Declaration of Cristina Rotaru)(Orfanedes, Paul) (Entered: 07/01/2019)

07/29/2019	<u>5</u>	NOTICE of Appearance by Darrell C. Valdez on behalf of U.S. DEPARTMENT OF THE TREASURY (Valdez, Darrell) (Entered: 07/29/2019)
07/29/2019	<u>6</u>	ANSWER to Complaint by U.S. DEPARTMENT OF THE TREASURY.(Valdez, Darrell) (Entered: 07/29/2019)
08/13/2019		MINUTE ORDER: The parties shall file a joint status report and proposed briefing schedule on or before September 6, 2019. Signed by Judge Thomas F. Hogan on August 13, 2019. (lctfh4). (Entered: 08/13/2019)
08/13/2019		Set/Reset Deadlines: Joint Status Report due by 9/6/2019 (hs) (Entered: 08/13/2019)
09/06/2019	<u>7</u>	Joint STATUS REPORT by JUDICIAL WATCH, INC.. (Orfanedes, Paul) (Entered: 09/06/2019)
09/19/2019		MINUTE ORDER: The parties shall file a joint status report on or before October 11, 2019. Signed by Judge Thomas F. Hogan on September 19, 2019. (lctfh4). (Entered: 09/19/2019)
09/23/2019		Set/Reset Deadlines: joint Status Report due by 10/11/2019 (hs) (Entered: 09/23/2019)